# THE STATE OF TEXAS CITY OF NOLANVILLE

**NOTICE IS HEREBY GIVEN:** the City Council of the City of Nolanville, Texas will convene in a **Regular Meeting** in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

# 6:00 P.M. ON THURSDAY, April 2, 2015

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

## 1. INVOCATION:

## 2. PLEDGE TO THE FLAGS:

3. <u>VISITORS/CITIZENS FORUM:</u> At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minutes purpose.

#### 4. ANNOUNCEMENTS:

- Texas Target Cities' Open House and City Hall Grand Opening
- Pinning of Officer Jesus Mancillas

#### 5. REPORTS:

- Public Works, Animal Control, Ordinance Enforcement Monthly Status Report (Building Permits, Inspections, Ordinance Violations and Animal Control) (Director of Public Works, Bob Pena)
- Police Department Monthly Status Report (Chief Kent)
- **Central Bell County Fire & Rescue** Monthly Service Reports and Training and Educational Activities (Chief Worsdale)

## 6. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:

If discussion is desired by the council, any item may be removed from the consent agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

## 7. CONSENT AGENDA:

A. Consider approval of minutes for Regular Council meeting on March 19, 2015.

# 8. NEW BUSINESS AND ACTION ITEMS:

- **A.** Discuss and possible action to approve allowing the Central Bell County Fire Department to retain marquee sign and frame located in CBCFR parking lot.
- **B.** Discussion and possible action to approve grant application with TxDOT for sidewalks and to use Grant Development Services as administrator.
- C. Discussion and possible action to delegate Nolanville's Economic Development Corporation to provide courses of action for disposition of 100 North Main Street.
- **D.** Discussion and possible action to approve shared space Agreement with EDC.
- **E.** Discussion and possible action to continue negotiation of City Manager Agreement for Kara Escajeda.

(City Council may enter into executive session under Texas Government Code 551.074 Personnel Matters)

## 9. ADJOURNMENT

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.

Agenda Posted On Monday, March 30, 2015 on or before 5:00 pm.

Posted by:

Crystal/Briggs, City Secretary

Meeting Notice for Thursday, April 2, 2015